



7036-01

NATIONAL FOUNDATION ON THE ARTS AND THE HUMANITIES

Institute of Museum and Library Services

Sunshine Act Meeting of the National Museums and Library Services Board

AGENCY: Institute of Museum and Library Services (IMLS) NFAH.

ACTION: Notice of Meeting.

SUMMARY: The National Museum and Library Services Board, which advises the Director of the Institute of Museum and Library Services on general policies with respect to the duties, powers, and authority of the Institute relating to museum, library and information services, will meet on November 15, 2013.

DATE AND TIME: Friday, November 15, 2013 from 9:00 a.m. to 2:30 p.m.

PLACE: The meeting will be held at the Birmingham Public Library: Richard Arrington Auditorium, in the Linn Henley Research Library, 2100 Park Place, Birmingham, AL 35203.

STATUS: Part of this meeting will be open to the public. The rest of the meeting will be closed pursuant to subsections (c)(4) and (c)(9) of section 552b of Title 5, United States Code because the Board will consider information that may disclose: Trade secrets and commercial or financial information obtained from a person and privileged or confidential; and information the premature disclosure of which would be likely to significantly frustrate implementation of a proposed agency action.

AGENDA: Twenty-Eight Meeting of the National Museum and Library Service Board Meeting

Morning Session — 9:00 a.m. to 12:00 p.m.

- I. Welcome
- II. Financial Update
- III. Legislative Update
- IV. Program Update

V. Board Program – Advancing Science, Technology, Engineering, and Mathematics (STEM): Libraries, Museums, and Makerspaces

(Open to the Public)

Afternoon Session – 12:45 p.m. to 1:45 p.m.

VI. Board Discussion -- IMLS's Native American/Native Hawaiian Services Programs and Museum Grants for African American History and Culture

(Open to the Public)

Executive Session – 1:45 p.m. – 2:15 p.m.

(Closed to the Public)

FOR FURTHER INFORMATION CONTACT: Katherine Maas, Program Specialist, Institute of Museum and Library Services, 1800 M Street NW., 9th Floor, Washington, DC 20036. Telephone: (202) 653-4798.

Dated: November 6, 2013.

Nancy Weiss, General Counsel.

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